



NACM Governance Committee

<https://nacmnet.org/committees/planning/page>

Wednesday, June 19, 2019

2:00 p.m. (Eastern Time) Via Telephone & Web

Via **GoToMeeting** – <https://global.gotomeeting.com/join/501075629>

You can also dial in: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 501-075-629

- I. Call to Order**
- II. Review of the Minutes from the May 15th Meeting**
- III. Review of the 2019 Voice of the Profession Survey**
- IV. Update on the 2019 State of the Profession Address**
- V. Operations Sub-Committee Update**
 - a. **Vote on this year’s final version of the manual**
 - b. **NACM Records Management Policy and the future need or not for the Appendices**
- VI. Ethics Sub-Committee Update**
 - a. **Survey on ethics codes and review boards** [Ethics Codes and Ethics Review Boards](#)
- VII. Annual Conference**
 - a. **Committee Meeting – Wednesday, July 24th 1:30 – 2:30 PDT – Monet 2**
 - b. **SIG session**
 - i. **SOP Address**
 - ii. **VOP Survey**
 - iii. **Discussion on the future of the National Agenda**
- VIII. New/Other Business**
- IX. Adjourn**